

UNITED STATES DISTRICT COURT

for the

EASTERN DISTRICT OF MISSOURI

FILED

MAR 15 2018

United States of America)

v.)

OMAR LEIGH)

AND)

KOLLEY TOURAY)

Case No. 4:18MJ108 DDN

U.S. DISTRICT COURT
EASTERN DISTRICT OF MO
ST. LOUIS

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 3/15/2018 in the county of St. Charles County in the
Eastern District of Missouri, the defendant(s) violated:

Code Section

Offense Description

18 USC § 1028A

Aggravated Identity Theft

18 USC § 1341

Mail Fraud

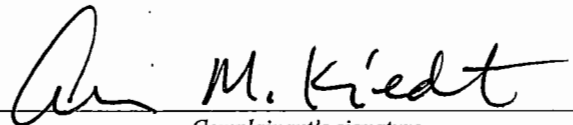
18 USC § 1344

Bank Fraud

This criminal complaint is based on these facts:

SEE ATTACHED AFFIDAVIT

☒ Continued on the attached sheet.



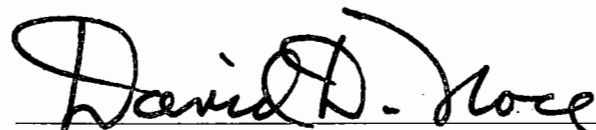
Complainant's signature

Anne M. Kriedt, United States Postal Inspector

Printed name and title

Sworn to before me and signed in my presence.

Date: 03/15/2018



Judge's signature

City and state: St. Louis, Missouri

Honorable David D. Noce, U.S. Magistrate Judge

Printed name and title